



Public Meeting

North Dakota State Council on Developmental Disabilities

Dec. 8, 2016, 9 a.m. – 4 p.m.

North Dakota Department of Human Services
Prairie Hills Plaza location, Prairie and Rose Rooms
1237 W. Divide Ave., Suite 1B, Bismarck, N.D.

This meeting is being held at these Polycom/video conferencing sites:

Bismarck: Prairie Hills Plaza, 1327 W. Divide Ave., Suite 1B, Prairie and Rose Rooms;
Dickinson: Badlands Human Service Center, 300 13th Ave. W., Suite 1, Basement General Staff Conference Room;
Fargo: Southeast Human Service Center, 2624 Ninth Ave. S., Prairie Rose Room;
Grafton: Life Skills & Transition Center, 701 W. Sixth St., Room 375;
Grand Forks: Northeast Human Service Center, 151 S. Fourth St., Conference Room 5E;
Minot – Minot State University, 500 University Ave. W., NDCPD, Memorial Hall, Room 207.

AGENDA

Thursday, December 8, 2016

Time	Event/Topic	Purpose
9:00 AM	Call the meeting to order and roll call	Determine members who are present/absent. Ensure the Council has a quorum.
9:30 AM	Announcements	1. Darcy to present on the CAC 2. We had to request to get \$45,000 in 2014 money back to liquidate 3. MFP web project
10:15 AM	Break	
10:30 AM	State Plan Projects	1. RFPs status 2. Quita-Present Public Service Campaign ideas 3. Disability Awareness Day event In February 4. Social Media 5. Ideas from the Council
11:15 AM	ALL Group	1. Shirts 2. Logo 3. Meeting before Disability Awareness Day event
12:00	Lunch	
1:00 PM	Membership	1. Members off Council in June: Brenda 2. Replacing Council members who have missed several meetings
2:00 PM	Break	
2:15 PM	Grants	1. Remove 30% match from CLDF? 2. Add a two week deadline to apply before event?

State Council on Developmental Disabilities Meeting AGENDA continued

3:15 PM	Break	
3:30 PM	Acknowledgement	1. Read positive letters written about LTI sponsorship 2. Read letters from SAS about grants to their self-advocacy conference
4:00 PM	Adjourn	Next meeting, in person, January 5, 2017, 10 a.m. - 2 p.m. at West Central Human Service Center's Burleigh Room to discuss RFPs.

Individuals with disabilities who need accommodations, including appropriate auxiliary aids, to participate can contact Julianne Horntvedt at the council office at 701-328-4847, ND Relay TTY 800-366-6888, or jhorntvedt@nd.gov.

Date Posted: Dec. 7, 2016